

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-00820-DLF**

MUSLIM ADVOCATES v. UNITED STATES
DEPARTMENT OF HOMELAND SECURITY
Assigned to: Judge Dabney L. Friedrich
Cause: 05:552 Freedom of Information Act

Date Filed: 05/03/2017
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

MUSLIM ADVOCATES

represented by **Amir H. Ali**
RODERICK & SOLANGE
777 6th St NW
Washington, DC 20001
(202) 869-3434
Fax: (202) 869-3435
Email: amir.ali@macarthurjustice.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Parker
JENNER & BLOCK LLP
1099 New York Avenue, NW
Suite 900
Washington, DC 20001-4412
(202) 637-6380
Fax: (202) 639-6066
Email: jparker@jenner.com
TERMINATED: 09/24/2018
LEAD ATTORNEY

Sirine Shebaya
MUSLIM ADVOCATES
P.O. Box 34440
Washington, DC 20043
(202) 897-2622
Fax: (202) 508-1007
Email: sirine@muslimadvocates.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel F. Bousquet
JENNER & BLOCK LLP
1099 New York Avenue, NW
Suite 900
Washington, DC 20001-4412
(202) 639-6063
Fax: (202) 639-6066
Email: dbousquet@jenner.com
TERMINATED: 07/11/2017

Emily Lauren Chapuis
JENNER & BLOCK LLP
1099 New York Avenue, NW
Suite 900
Washington, DC 20001-4412
(202) 639-6049
Fax: (202) 639-6066
Email: echapuis@jenner.com

Johnathan James Smith

MUSLIM ADVOCATES
P.O. Box 34440
Washington, DC 20043
(202) 897-1897
Fax: (202) 508-1007
Email: johnathan@muslimadvocates.org
TERMINATED: 02/01/2019

Jonathan Alexander Langlinais
JENNER & BLOCK LLP
1099 New York Avenue, NW
Suite 900
Washington, DC 20001-4412
(203) 637-6333
Email: jalanglinais@jenner.com
ATTORNEY TO BE NOTICED

Juvaria Khan
MUSLIM ADVOCATES
P.O. Box 34440
Washington, DC 20043
(202) 897-1896
Fax: (202) 508-1007
Email: juvaria@muslimadvocates.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kelly M. Morrison
JENNER & BLOCK LLP
1099 New York Avenue, NW
Suite 900
Washington, DC 20001-4412
(202) 639-6031
Fax: (202) 639-6066
Email: kmorrison@jenner.com
TERMINATED: 05/02/2018

V.

Defendant

**UNITED STATES DEPARTMENT
OF HOMELAND SECURITY**

represented by **Chetan A. Patil**
U.S. DEPARTMENT OF JUSTICE
Civil Division
1100 L Street, NW
Room 12518
Washington, DC 20530
(202) 305-4968
Fax: (202) 616-8470
Email: chetan.patil@usdoj.gov
TERMINATED: 10/09/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kari E. D'Ottavio
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street NW
Washington, DC 20005
(202) 305-0568
Fax: (202) 616-8470
Email: kari.e.dottavio@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/03/2017	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Filing fee \$ 400 receipt number 0090-4937681) filed by MUSLIM ADVOCATES. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(Chapuis, Emily) (Entered: 05/03/2017)
05/03/2017	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by MUSLIM ADVOCATES (Chapuis, Emily) (Entered: 05/03/2017)
05/03/2017	<u>3</u>	NOTICE OF RELATED CASE by MUSLIM ADVOCATES. Case related to Case No. 17-cv-813. (Chapuis, Emily) (Entered: 05/03/2017)
05/03/2017	<u>4</u>	MOTION and Memorandum of Law in Support of Use of P.O. Box in Complaint Caption Address by MUSLIM ADVOCATES (Attachments: # <u>1</u> Proposed Order)(Chapuis, Emily) (Entered: 05/03/2017)
05/03/2017	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Juvaria Khan, :Firm- Muslim Advocates, :Address- P.O. Box 71080, Oakland, CA 94612. Phone No. - 646-221-6732. Filing fee \$ 100, receipt number 0090-4937798. Fee Status: Fee Paid. by MUSLIM ADVOCATES (Attachments: # <u>1</u> Declaration of Juvaria Khan in Support, # <u>2</u> Proposed Order)(Chapuis, Emily) (Entered: 05/03/2017)
05/04/2017		Case Assigned to Judge Tanya S. Chutkan. (sb) (Entered: 05/04/2017)
05/04/2017	<u>6</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Consent Form)(sb) (Entered: 05/04/2017)
05/18/2017	<u>7</u>	Case randomly reassigned to Judge Amy Berman Jackson. Judge Tanya S. Chutkan is no longer assigned to the case as not related. (ztnr) (Entered: 05/19/2017)
06/07/2017	<u>8</u>	NOTICE of Appearance by Joshua Parker on behalf of MUSLIM ADVOCATES (Parker, Joshua) (Entered: 06/07/2017)
06/09/2017	<u>9</u>	NOTICE of Appearance by Daniel F. Bousquet on behalf of MUSLIM ADVOCATES (Bousquet, Daniel) (Entered: 06/09/2017)
06/19/2017	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/13/2017., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/13/2017. (Answer due for ALL FEDERAL DEFENDANTS by 7/13/2017.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 6/19/2017 (Parker, Joshua) (Entered: 06/19/2017)
06/19/2017	<u>11</u>	NOTICE of Appearance by Amir H. Ali on behalf of MUSLIM ADVOCATES (Ali, Amir) (Entered: 06/19/2017)
07/10/2017		MINUTE ORDER granting <u>5</u> Motion for Leave of Juvaria Khan to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/10/2017. (lcabj3) (Entered: 07/10/2017)
07/10/2017		MINUTE ORDER granting plaintiff's <u>4</u> motion for leave to list its P.O. Box in lieu of its full office address in the caption of the complaint. Plaintiff is directed to file a version of the complaint listing its full office address UNDER SEAL. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/10/2017. (lcabj3) (Entered: 07/10/2017)
07/11/2017	<u>12</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MUSLIM ADVOCATES. Attorney Daniel F. Bousquet terminated. (Bousquet, Daniel) (Entered: 07/11/2017)
07/12/2017	<u>13</u>	SEALED DOCUMENT filed by MUSLIM ADVOCATES(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Chapuis, Emily) (Entered: 07/12/2017)

07/13/2017	<u>14</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Patil, Chetan) (Entered: 07/13/2017)
07/14/2017		MINUTE ORDER. Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendant shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiff on or before August 11, 2017. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/14/2017. (lcabj3) (Entered: 07/14/2017)
07/20/2017	<u>15</u>	NOTICE of Appearance by Kelly M. Morrison on behalf of MUSLIM ADVOCATES (Morrison, Kelly) (Entered: 07/20/2017)
07/21/2017	<u>16</u>	NOTICE of Appearance by Sirine Shebaya on behalf of MUSLIM ADVOCATES (Shebaya, Sirine) (Entered: 07/21/2017)
08/10/2017	<u>17</u>	NOTICE of Appearance by Kari E. D'Ottavio on behalf of UNITED STATES DEPARTMENT OF HOMELAND SECURITY (D'Ottavio, Kari) (Entered: 08/10/2017)
08/10/2017	<u>18</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 08/10/2017)
08/11/2017		MINUTE ORDER. In light of the <u>18</u> status report, the parties shall file a further joint status report by September 15, 2017. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/11/2017. (lcabj3) (Entered: 08/11/2017)
09/14/2017	<u>19</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MUSLIM ADVOCATES. Attorney Emily Lauren Chapuis terminated. (Chapuis, Emily) (Entered: 09/14/2017)
09/15/2017	<u>20</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 09/15/2017)
09/19/2017		MINUTE ORDER. In light of the <u>20</u> joint status report, the parties shall file a further joint status report by October 20, 2017. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/19/2017. (lcabj3) (Entered: 09/19/2017)
10/20/2017	<u>21</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 10/20/2017)
10/20/2017		MINUTE ORDER. Parties shall file another joint status report by November 17, 2017. Signed by Judge Amy Berman Jackson on 10/20/2017. (lcabj3) (Entered: 10/20/2017)
11/17/2017	<u>22</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 11/17/2017)
11/20/2017		MINUTE ORDER. The parties shall file an updated joint status report by December 19, 2017. Signed by Judge Amy Berman Jackson on 11/20/2017. (lcabj3) (Entered: 11/20/2017)
12/04/2017		Case directly reassigned to Judge Dabney L. Friedrich. Judge Amy Berman Jackson is no longer assigned to the case. (ztnr) (Entered: 12/04/2017)
12/19/2017	<u>23</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 12/19/2017)
12/19/2017		MINUTE ORDER. In light of the <u>23</u> Joint Status Report, the parties shall file a subsequent Joint Status Report on or before January 31, 2018. Signed by Judge Dabney L. Friedrich on December 19, 2017. (JPF) (Entered: 12/19/2017)
01/31/2018	<u>24</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 01/31/2018)
01/31/2018		MINUTE ORDER adopting the parties' proposal in their <u>24</u> Joint Status Report. It is ORDERED that the parties shall file a further joint status report on or before March 2, 2018. Signed by Judge Dabney L. Friedrich on January 31, 2018. (JPF) (Entered: 01/31/2018)
02/02/2018	<u>25</u>	NOTICE of Appearance by Johnathan James Smith on behalf of MUSLIM ADVOCATES (Smith, Johnathan) (Entered: 02/02/2018)

03/02/2018	<u>26</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 03/02/2018)
03/02/2018		MINUTE ORDER adopting the parties' proposal in their <u>26</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file a further joint status report on or before April 3, 2018. Signed by Judge Dabney L. Friedrich on March 2, 2018. (JPF) (Entered: 03/02/2018)
04/03/2018	<u>27</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 04/03/2018)
04/04/2018		MINUTE ORDER adopting the parties' proposal in their <u>27</u> Joint Status Report. It is ORDERED that the parties shall file a further joint status report on or before May 1, 2018. Signed by Judge Dabney L. Friedrich on April 4, 2018. (JK) (Entered: 04/04/2018)
05/01/2018	<u>28</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 05/01/2018)
05/01/2018		MINUTE ORDER adopting the parties' proposal in their <u>28</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file a further joint status report on or before June 1, 2018. Signed by Judge Dabney L. Friedrich on May 1, 2018. (JK) (Entered: 05/01/2018)
05/02/2018	<u>29</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MUSLIM ADVOCATES. Attorney Kelly M. Morrison terminated. (Morrison, Kelly) (Entered: 05/02/2018)
05/02/2018	<u>30</u>	NOTICE of Appearance by Emily Lauren Chapuis on behalf of MUSLIM ADVOCATES (Chapuis, Emily) (Entered: 05/02/2018)
06/01/2018	<u>31</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 06/01/2018)
06/12/2018		MINUTE ORDER. Upon consideration of the parties' <u>31</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before July 2, 2018. Signed by Judge Dabney L. Friedrich on June 12, 2018. (JK) (Entered: 06/12/2018)
07/02/2018	<u>32</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 07/02/2018)
07/05/2018		MINUTE ORDER. In light of the parties' <u>32</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before August 9, 2018. Signed by Judge Dabney L. Friedrich on July 5, 2018. (MJS) (Entered: 07/05/2018)
07/06/2018		Set/Reset Deadlines: Status Report due by 8/9/2018. (jl) (Entered: 07/06/2018)
08/09/2018	<u>33</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 08/09/2018)
08/10/2018		MINUTE ORDER adopting the proposal in the parties' <u>33</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before September 7, 2018. Signed by Judge Dabney L. Friedrich on August 10, 2018 (lcdlf1) (Entered: 08/10/2018)
08/20/2018	<u>34</u>	NOTICE of Change of Address by Johnathan James Smith (Smith, Johnathan) (Entered: 08/20/2018)
08/20/2018	<u>35</u>	NOTICE of Change of Address by Sirine Shebaya (Shebaya, Sirine) (Entered: 08/20/2018)
08/20/2018	<u>36</u>	NOTICE of Change of Address by Juvaria Khan (Khan, Juvaria) (Entered: 08/20/2018)
09/07/2018	<u>37</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 09/07/2018)
09/10/2018	<u>38</u>	MINUTE ORDER adopting the proposal in the parties' <u>37</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before October 4, 2018. Signed by Judge Dabney L. Friedrich on September 10, 2018.

		(lcldf1) (Entered: 09/10/2018)
09/24/2018	<u>39</u>	NOTICE of Appearance by Jonathan Alexander Langlinais on behalf of MUSLIM ADVOCATES (Langlinais, Jonathan) (Entered: 09/24/2018)
09/24/2018	<u>40</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MUSLIM ADVOCATES. Attorney Joshua Parker terminated. (Chapuis, Emily) (Entered: 09/24/2018)
10/04/2018	<u>41</u>	NOTICE of Change of Address by Amir H. Ali (Attachments: # <u>1</u> Exhibit Address Change Request)(Ali, Amir) (Entered: 10/04/2018)
10/04/2018	<u>42</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 10/04/2018)
10/08/2018		MINUTE ORDER adopting the proposal in the parties' <u>42</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before November 5, 2018. Signed by Judge Dabney L. Friedrich on October 8, 2018. (lcldf1) (Entered: 10/08/2018)
10/09/2018	<u>43</u>	NOTICE of Change of Address by Kari E. D'Ottavio (D'Ottavio, Kari) (Entered: 10/09/2018)
10/09/2018	<u>44</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES DEPARTMENT OF HOMELAND SECURITY. Attorney Chetan A. Patil terminated. (Patil, Chetan) (Entered: 10/09/2018)
11/05/2018	<u>45</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 11/05/2018)
11/05/2018		MINUTE ORDER adopting the proposal in the parties' <u>45</u> Joint Status Report. Accordingly it is ORDERED that the parties shall file another joint status report on or before December 5, 2018. Signed by Judge Dabney L. Friedrich on November 5, 2018. (lcldf1) (Entered: 11/05/2018)
12/05/2018	<u>46</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 12/05/2018)
12/05/2018		MINUTE ORDER adopting the proposal in the parties' <u>46</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before January 4, 2019. Signed by Judge Dabney L. Friedrich on December 5, 2018. (lcldf1) (Entered: 12/05/2018)
12/05/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 1/4/2019. (jl) (Entered: 12/06/2018)
12/26/2018	<u>47</u>	MOTION to Stay <i>Jan. 4, 2019 JSR deadline</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (D'Ottavio, Kari) (Entered: 12/26/2018)
12/27/2018		MINUTE ORDER granting the defendant's <u>47</u> Motion for a Stay of Joint Status Report Deadline in Light of Lapse of Appropriations. Accordingly, it is ORDERED that this action is STAYED until Congress has restored appropriations to the Department of Justice. It is FURTHER ORDERED that the parties shall file a joint status report no later than ten days after the restoration of appropriations to the Department of Justice. Signed by Judge Dabney L. Friedrich on December 27, 2018. (lcldf1) (Entered: 12/27/2018)
02/01/2019	<u>48</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to MUSLIM ADVOCATES. Attorney Johnathan James Smith terminated. (Smith, Johnathan) (Entered: 02/01/2019)
02/04/2019	<u>49</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (D'Ottavio, Kari) (Entered: 02/04/2019)
02/05/2019		MINUTE ORDER adopting the proposal in the parties' <u>49</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before March 6, 2019. Signed by Judge Dabney L. Friedrich on February 5, 2019. (lcldf1) (Entered: 02/05/2019)